



California Infrastructure and Economic Development Bank

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BOARD MEETING NOTICE

Tuesday, August 23, 2011 – 1:30 p.m.
980 9th Street, Conference Center, 2nd Floor*
Sacramento, California 95814

AGENDA

1. Call to Order and Roll Call.
2. Executive Director's Report.

Consent Item:

3. Minutes from the meeting held on July 26, 2011.

Action Items:

There will be a public comment period before Board action on each item.

4. Resolution 11-19 amending and restating the previously adopted Resolution 11-15, which had approved the issuance of tax-exempt industrial development revenue bonds for the benefit of Bay Photo, Inc. and Sammie Rae Abitbol, LLC, in order to add a series of taxable bonds. The amended and restated resolution would authorize the issuance of industrial development revenue bonds in a combined tax-exempt and taxable amount not to exceed \$9,825,000 to be used to finance a project located in the City of Scotts Valley.
5. Resolution 11-20 approving the sale, issuance and delivery of taxable and tax-exempt revenue bonds in an amount not to exceed \$365,000,000 to (i) refund all or a portion of the outstanding California Infrastructure and Economic Development Bank Variable Rate Revenue Bonds (The J. Paul Getty Trust), Series 2003A-D (2003 Bonds), or (ii) refund all or a portion of the outstanding California Infrastructure and Economic Development Bank Variable Rate Revenue Bonds (The J. Paul Getty Trust), Series 2004A-B (2004 Bonds), or (iii) refund all or portions of both.

Discussion Items.

Other Non-Action Business.

Public Comment.

Adjournment.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the I-Bank's Chair or Board Members. This notice and agenda can be obtained at www.ibank.ca.gov. For additional information regarding this notice and agenda, please contact Stanton Hazelroth, Executive Director, at (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Roma Cristia-Plant, Assistant Executive Director, no later than five calendar days before the meeting at (916) 322-1399.

* To the extent available, this meeting will also be simultaneously audio webcast at: <http://www.calepa.ca.gov/broadcast/>. The audio webcast is not interactive and does not permit listeners to comment on matters before the Board. When provided, it is for information only.